

**IN THE UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF PENNSYLVANIA**

<b>UNITED STATES OF AMERICA</b>	:	3:CR-18-0097
	:	
v.	:	(Judge Mariani)
	:	
<b>ROSS ROGGIO</b>	:	(Electronically filed)
Defendant	:	

**ROGGIO'S PROPOSED CHANGES  
TO GOVERNMENT'S PROPOSED VERDICT SLIP**

AND NOW comes the Defendant, Ross Roggio, by his attorney, Gino Bartolai, Esquire, and respectfully requests the Court to submit the attached proposed changes to the Government's Proposed Verdict Slip. (Doc. 266).

Respectfully submitted,

Date: April 26, 2023

s/Gino Bartolai  
**Gino Bartolai, Esquire**  
**Attorney ID# PA 56642**

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Attorney for Ross Roggio

**Count 4:** As to the charge of exporting defense articles on the United States Munitions List, to wit: M4 Bolt Gas Rings and Firing Pin Retainers without having first obtained United States Department of State approval, we find the defendant, Ross Roggio:

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Guilty

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Not Guilty

**Count 5**: As to the charge of exporting rifling combo buttons without having first obtained from the United States Department of Commerce a license, we find the defendant Ross Roggio:

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Guilty

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Not Guilty

**Count 6**: As to the charge of exporting and furnishing defense services to Iraq without having first obtained United States Department of State approval, we find the defendant Ross Roggio:

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Guilty

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Not Guilty

**Counts 9 through 11:** As to the charge of Wire Fraud we find the  
defendant, Ross Roggio:

Count 9 (11/14/2015)	<hr/> Guilty	<hr/> Not Guilty
Count 10 (12/3/2015)	<hr/> Guilty	<hr/> Not Guilty
Count 11 (09/26/2016)	<hr/> Guilty	<hr/> Not Guilty

**Counts 12 through 30:** As to the charge of Money Laundering, PNC

Bank, we find the defendant Ross Roggio:

Count 12 (9/26/2014):	<u>Guilty</u>	<u>Not Guilty</u>
Count 13 (11/4/2014):	<u>Guilty</u>	<u>Not Guilty</u>
Count 14 (11/14/2014):	<u>Guilty</u>	<u>Not Guilty</u>
Count 15 (11/18/2014):	<u>Guilty</u>	<u>Not Guilty</u>
Count 16 (11/20/2014):	<u>Guilty</u>	<u>Not Guilty</u>
Count 17 (11/28/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 18 (1/16/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 19 (1/16/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 20 (1/27/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 21 (2/3/2015):	<u>Guilty</u>	<u>Not Guilty</u>

Count 22 (2/25/2015):

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Guilty

\_\_\_\_\_  
Not Guilty

Count 23 (3/17/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 24 (3/25/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 25 (3/30/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 26 (4/14/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 27 (4/22/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 28 (5/7/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 29 (5/14/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

Count 30 (6/4/2015):

\_\_\_\_\_  
Guilty

\_\_\_\_\_  
Not Guilty

**Counts 31 through 39:** As to the charge of Money Laundering, Wells

Fargo Bank, we find the defendant Ross Roggio:

Count 31 (8/6/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 32 (8/21/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 33 (10/7/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 34 (10/27/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 35 (10/28/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 36 (11/3/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 37 (11/13/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 38 (11/27/2015):	<u>Guilty</u>	<u>Not Guilty</u>
Count 39 (12/16/2015):	<u>Guilty</u>	<u>Not Guilty</u>



**CERTIFICATE OF SERVICE**

I, Gino Bartolai, Esquire, do hereby certify that I electronically served, via e-mail, a copy of the foregoing **Roggio's Proposed changes to Government's Proposed Verdict Slip**, to the following

Todd K. Hinkley, Esquire  
Assistant United States Attorney

and by placing the same in the United States mail, first class, postage prepaid, at Scranton, Pennsylvania, addressed to the following:

Ross Roggio

Date: April 26, 2023

s/Gino Bartolai  
**Gino Bartolai, Esquire**